



The Regular Meeting of the West Valley City Council will be held on Tuesday, February 2, 2016, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted January 28, 2016 at 4:00 PM

## A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Steve Buhler
4. Special Recognitions
5. Approval of Minutes:
  - A. January 19, 2016
6. Awards, Ceremonies and Proclamations:
  - A. Employee of the Month Award, February 2016- Megan Clark, Police Department
7. Comment Period:

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)*

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.*

- A. Public Comments
  - B. City Manager Comments
  - C. City Council Comments
8. Resolutions:
- A. 16-16: Approve an Amendment to the Interlocal Cooperation Agreement Between West Valley City and Salt Lake County to Provide Meals and Transportation to the Harman Senior Recreation Center
  - B. 16-17: Approve the Purchase of Two Lucas CPR Units for Use by the West Valley City Fire Department
  - C. 16-18: Authorize the Purchase of Image Trend Reporting System for Use by the West Valley City Fire Department
9. Consent Agenda:
- A. Reso. 16-19: Ratify the City Manager's Appointment of Eunice Lane as a Member of the Utah Cultural Celebration Center Foundation Committee, Term: February 2, 2016- September 30, 2016
  - B. Reso. 16-20: Ratify the City Manager's Appointment of Michele Anderson-West as a Member of the Utah Cultural Celebration Center Foundation Committee, Term: February 2, 2016- September 30, 2016
  - C. Reso. 16-21: Ratify the City Manager's Appointment of Patricia Dark as a Member of the Utah Cultural Celebration Center Foundation Committee, Term: February 2, 2016- September 30, 2016
10. Motion for Executive Session
11. Adjourn

## MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 19, 2016, AT 6:33 P.M. IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor  
Don Christensen, Councilmember At-Large  
Lars Nordfelt, Councilmember At-Large  
Tom Huynh, Councilmember District 1  
Steve Buhler, Councilmember District 2  
Karen Lang, Councilmember District 3  
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager  
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Layne Morris, CPD Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

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### OPENING CEREMONY

Mayor Bigelow conducted the Opening Ceremony and asked members of the Council, City staff and the audience to stand in a moment of silence in remembrance of Officer Douglas Barney recently killed in the line of duty. The fallen officer was a resident of West Valley City and a member of the Unified Police Department. The Mayor also made comments regarding human rights in honor of Martin Luther King Day.

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### SPECIAL RECOGNITIONS

## **MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016**

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Mayor Bigelow welcomed Scout Troop Nos. 3567 and 3947 in attendance at the meeting to complete requirements for the Citizenship in the Community and Communications merit badges.

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 5, 2016**

The Council read and considered Minutes of the Regular Meeting held January 5, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held January 5, 2016. Councilmember Buhler seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JANUARY 5, 2016**

The Council read and considered Minutes of the Special Regular Meeting held January 5, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Special Regular Meeting held January 5, 2016. Councilmember Buhler seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

### **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow there was no one who desired to address the City Council during the comment period.

### **ORDINANCE NO. 16-03, AMENDING SECTION 19-2-306 OF TITLE 19 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING APPLICATION FEES FOR EXCAVATION PERMITS BY WATER AND SEWER DISTRICTS**

Mayor Bigelow presented proposed Ordinance No. 16-03 that would amend Section 19-2-306 of Title 19 of the West Valley City Municipal Code regarding application fees for excavation permits by water and sewer districts.

Written information previously provided to the City Council included the following:

The proposed ordinance would revise the City Code to be consistent with an interlocal agreement between West Valley City and the Granger-Hunter Improvement District (GHID).

In the past, City ordinance and policy exempted GHID from excavation permit fees for installation or repair of water and sewer lines in City streets. A new agreement between the City and GHID stated that each entity would pay all fees normally charged by the

## MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

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other. The proposal would eliminate the reference to entities that may be exempt from paying permit fees since there would no longer be exemptions. Other requirements to obtain an excavation permit would remain the same.

Upon inquiry by Mayor Bigelow there were no further questions or concerns from members of the City Council, and he called for a motion.

Councilmember Lang moved to approve Ordinance No. 16-03, an Ordinance Amending Section 19-2-306 of Title 19 of the West Valley City Municipal Code Regarding Application Fees for Excavation Permits by Water and Sewer Districts. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

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### **RESOLUTION NO. 16-09, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND GRANGER-HUNTER IMPROVEMENT DISTRICT FOR RECIPROCAL PAYMENT OF FEES AND REIMBURSEMENT OF COSTS**

Mayor Bigelow presented proposed Resolution No. 16-09 that would approve an Interlocal Cooperation Agreement between West Valley City and Granger-Hunter Improvement District (GHID) for reciprocal payment of fees and reimbursement of costs.

Written information previously provided to the City Council included the following:

The proposed agreement would establish a policy governing payment by the City and GHID of fees levied by the other party.

In the past, City ordinance and policy exempted GHID from paying excavation permit fees when installing or repairing water and sewer lines in City streets. In return, GHID waived some connection and impact fees for new City facilities. Over the years some confusion had arisen by both parties over which fees would be charged and which would be waived.

## MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

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The proposed agreement would eliminate confusion by putting the current arrangement between the entities in writing, with approval from both governing bodies. Each entity would agree to pay all fees normally charged by the other. The agreement also stipulated the sharing of some costs for relocating conflicting utility lines, and adjusting facilities to new street grades, after construction or road maintenance.

New costs, cost savings, or new revenues resulting from the subject agreement were difficult to estimate since all were dependent on the planned construction activities of the other entity. New revenues and additional costs would be at least partially offset. At a minimum, confusion would be eliminated and all City departments and GHID would be able to budget appropriately for new costs.

Upon inquiry by Mayor Bigelow there were no further questions or concerns from members of the City Council, and he called for a motion.

Councilmember Buhler moved to approve Resolution No. 16-09, a Resolution Approving an Interlocal Cooperation Agreement Between West Valley City and Granger-Hunter Improvement District for Reciprocal Payment of Fees and Reimbursement of Costs. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

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### **RESOLUTION NO. 16-10, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE UTAH AND SALT LAKE CANAL COMPANY AND WEST VALLEY CITY TO FACILITATE CONSTRUCTION OF THE MOUNTAIN VIEW CORRIDOR SEGMENT 6 BY THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT)**

Mayor Bigelow presented proposed Resolution No. 16-10 that would authorize the execution of a Utility License Agreement between the Utah and Salt Lake Canal Company and West Valley City to facilitate construction of the Mountain View Corridor Segment 6 by the Utah Department of Transportation (UDOT).

Written information previously provided to the City Council included the following:

## MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

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With the proposed agreement, the Utah and Salt Lake Canal Company would release to the City that portion of the company's prescriptive easement underlying 4100 South Street. The City, in turn, would give license to the Canal Company to operate and maintain the canal crossing through the City right-of-way.

As part of the Mountain View Corridor project, 4100 South Street would be widened necessitating the extension of the box culvert carrying the canal under the street. The cost of the work would be borne by UDOT.

In the process of acquiring the right-of-way for the highway, UDOT had negotiated the release of the canal company's prescriptive easement under the highway in exchange for a license agreement to operate the canal in the new highway right-of-way. The subject agreement would do the same for West Valley City at the 4100 South canal crossing.

There would be no cost to the City associated with the proposed agreement, at the present time. The City would bear the cost of any future canal modifications required for a City project, as it did now.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Nordfelt moved to approve Resolution No. 16-10, a Resolution Authorizing the Execution of an Agreement Between the Utah and Salt Lake Canal Company and West Valley City to Facilitate Construction of the Mountain View Corridor Segment 6 by the Utah Department of Transportation (UDOT). Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

### **MOTION TO ADJOURN**

Upon motion by Councilmember Vincent all voted in favor to adjourn.

**MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016**

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JANUARY 19, 2016, WAS ADJOURNED AT 6:50 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, January 19, 2016.

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Nichole Camac  
City Recorder

## **Megan Clark ( Police) Nominated by Wade Wright (Police)**

### ***EOM for February***

On December 7th, Megan Clark was sent to investigate a vehicle burglary. Megan met with a West Valley Citizen B.M. who resides near 2700 S and 5600 W. B.M is the mother of small children and explained that she had placed the children's Christmas presents in the trunk of her car parked in her designated parking stall in her apartment complex. B.M. stated that she verified that the trunk and all doors were locked when she left the vehicle. However, an unknown person or persons gained unlawful entry to the trunk and stole the children's gift. Through Megan's investigation she discovered that the small family was going through financial hardship and that the mother wouldn't be able to replace the children's Christmas gifts. Megan went above and beyond her normal scope of duties and exemplified total customer service when she contacted numerous members of her family and friends in hope of raising monies to help B.M. and her family. Through Megan's dedication and fundraising efforts she was able to present B.M. with a gift certificate to help the family replace the stolen items.

Item #:	
Fiscal Impact:	Reimbursement
Funding Source:	Salt Lake County
Account #:	
Budget Opening Required:	No

**ISSUE:**

A resolution approving an amendment to an interlocal agreement with Salt Lake County, to increase the amount the County pays to reimburse West Valley City for kitchen help at the Harman Senior Recreation Center.

**SYNOPSIS:**

This contract amendment will increase the reimbursement to West Valley City for the two meals-program employees at the Harman Senior Recreation Center. The City will be reimbursed for both employees for 20 hours per week, rather than 20 hours for one employee, and 15 hours for the other under the current interlocal agreement.

**BACKGROUND:**

Salt Lake County and West Valley have an interlocal agreement for the County to reimburse the City for the cost of two part-time workers at the Harman Home. The workers are employees of West Valley City and work in the meals program funded by the federal government through the County. One of the employee positions was allowed 20 hours per week, and the other only 15 hours per week. This amendment allows for the cost of both employees to be reimbursed up to 20 hours per week.

**RECOMMENDATION:**

City staff recommends approval of the resolution.

**SUBMITTED BY:**

Kevin Astill, Parks and Recreation Director

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AN AMENDMENT TO THE  
INTERLOCAL COOPERATION AGREEMENT BETWEEN  
WEST VALLEY CITY AND SALT LAKE COUNTY TO  
PROVIDE MEALS AND TRANSPORTATION TO THE  
HARMAN SENIOR RECREATION CENTER.**

**WHEREAS**, Salt Lake County (hereinafter the “County”) has entered into a grant agreement contract with the State of Utah, Department of Human Services, to supervise, within Salt Lake County, a federal grant for services to the elderly; and

**WHEREAS**, the County provides nutritious meals to persons sixty (60) years of age and older currently enrolled in the Meals on Wheels and Senior Center programs; and

**WHEREAS**, West Valley City owns and maintains the Harman Senior Recreation Center located at 4090 South 3600 West in West Valley City; and

**WHEREAS**, the City is a public entity that desires the County to provide meals and transportation services to the Harman Senior Recreation Center; and

**WHEREAS**, Title 11, Chapter 13, Utah Code Annotated 1953, as amended, entitled “Interlocal Cooperation Act” provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which each public agency is authorized by law to perform; and

**WHEREAS**, an agreement has been prepared for execution by and between the City and the County, a copy of which is attached hereto, entitled “First Amendment to Interlocal Cooperation Agreement between Salt Lake County and West Valley City for Providing Congregate Meals and Transportation to Harman Senior Recreation Center” (hereinafter the “Amendment”), that sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

**WHEREAS**, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to approve the Amendment;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah, that the Amendment is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute the Amendment for and in behalf of West Valley City, subject to approval of the final form of the Amendment by the City Manager and the City Attorney’s Office.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_,  
2016.

WEST VALLEY CITY

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY RECORDER

**FIRST AMENDMENT  
TO  
INTERLOCAL COOPERATION AGREEMENT  
between  
SALT LAKE COUNTY  
and  
WEST VALLEY CITY  
for  
Providing Congregate Meals and Transportation to Harman Senior Recreation Center**

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This First Amendment to the Interlocal Cooperation Agreement (this "Amendment") is made this \_\_\_\_ day of \_\_\_\_\_, 2015 by and between SALT LAKE COUNTY, a body corporate and politic of the State of Utah on behalf of its Aging and Adult Services Division (the "County"), and WEST VALLEY CITY, a municipal corporation organized under the laws of the State of Utah on behalf of its Parks and Recreation Department (the "City"). County and City may be referred to jointly as "the Parties."

**RECITALS:**

WHEREAS, the parties are public agencies and are therefore authorized by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 to -313, as amended, to enter into agreements with each other which will enable them to make the most efficient use of their powers; and

WHEREAS, on March 3, 2014, the Parties entered into an Interlocal Cooperation Agreement ("Agreement") (County Contract No. AE6811C) for County to provide congregate meals and transportation services (the "services") to the City's Harman Senior Recreation Center; and

WHEREAS, the Agreement provided for an initial term to take effect February 1, 2014 and continue until January 31, 2017, with the option to extend the Agreement for four (4) additional three (3) year terms, upon the same terms and conditions; and

WHEREAS, City seeks to increase the hours of the meal aide from fifteen (15) to twenty (20) hours.

NOW, THEREFORE, in consideration of the promises made herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. Article 2, section B, entitled "County Obligations" is amended to read:

B. Reimburse the City for one twenty (20) hour per week Kitchen Helper position and one twenty (20) hour per week Meal Aide position upon submittal of documentation in accordance with Section D. of Article 1.

2. Article 4, entitled "Budget" is amended to read:

The County will reimburse the City no more than \$18,086.00 annually, which is the maximum annual reimbursement allowed under this contract.

The budget is intended to pay the cost for one twenty (20) hour per week Kitchen Helper position and one twenty (20) hour per week Meal Aide position plus twenty (20) additional hours for meetings and training sessions provided by the County for a total of 2100 hours a year. Hourly rate and increases are the same as the compensation paid by the County to the Aging and Adult Services Division's Kitchen Helpers and Meal Aides. The hourly rate for the Kitchen Helper is \$8.50 per hour plus FICA and for the Meal Aide is \$7.50 per hour plus FICA, which is included in the \$18,086.00 budget.

The Parties shall review the Budget on an annual basis and adjust the maximum annual reimbursement for any changes to the amount of hours worked or the compensation paid by the County to the Aging and Adult Services Division's Kitchen Helpers and Meal Aides. Any adjustment to the Budget will be memorialized in a written amendment to the Agreement pursuant to Section G of Article 7.

3. Article 6, entitled "Insurance" is amended to read:

City will provide workers compensation insurance and liability insurance for the Kitchen Helper and Meal Aide positions and the County will provide workers compensation insurance and liability insurance for the driver who provides services at the Center as part of the Agreement. Proof of insurance or self-insurance is required up to the liability limits specified in the Utah Governmental Immunity Act, currently set by Utah Administrative Rule 37-4-3 at \$703,000 per individual injured with a \$2,407,700 aggregate.

[Signature page to follow]

IN WITNESS WHEREOF, the parties have signed and subscribed their names hereon and have caused this First Amendment to Interlocal Cooperation Agreement to be duly executed as of the day and year first set forth above.

**SALT LAKE COUNTY**

By \_\_\_\_\_  
Mayor or Designee

**APPROVED BY:**

Salt Lake County Aging and Adult Services

By: \_\_\_\_\_  
Rebecca Kapp  
Director

**APPROVED AS TO FORM:**

Salt Lake County District Attorney

By: \_\_\_\_\_  
Neil R. Sarin  
Deputy District Attorney

Dated \_\_\_\_\_

**WEST VALLEY CITY**

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Mayor

ATTEST:

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City Recorder

Item #:	
Fiscal Impact:	31,232.00
Funding Source:	Current Budget
Account #:	
Budget Opening Required:	None

**ISSUE:**

Purchase two Lucas CPR Units for the Fire Department

**SYNOPSIS:**

The resolution will allow the Fire Department to purchase two Lucas CPR units

**BACKGROUND:**

The need for cardiac compressions in the field is a vital role in the outcome of some patients. These machines replace the manual CPR and delivers the exact chest compressions and the exact rate which is almost impossible for humans to complete. The units when used frees up personnel on the medical incident to provide other advance care which all of the cardiac patients will need. The unit will also provide correct CPR while transporting patients to medical facilities which is very difficult with manual CPR. Currently the department has one of the units and these other two will be placed on two other ambulances.

**RECOMMENDATION:**

Approve the purchase of Lucas CPR unit

**SUBMITTED BY:**

John Evans Fire Chief

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING THE PURCHASE OF TWO  
LUCAS CPR UNITS FOR USE BY THE WEST VALLEY  
CITY FIRE DEPARTMENT.**

**WHEREAS**, the West Valley City Fire Department is in need of additional CPR units (the “Equipment”) to replace manual CPR machines; and

**WHEREAS**, the Lucas CPR units free up personnel on medical incidents which provide advance care for cardiac patients; and

**WHEREAS**, West Valley City desires to purchase CPR units that meet and exceed the current safety standards for fire service; and

**WHEREAS**, Physio-Control Inc. is qualified to provide the Equipment and is the sole source vendor for the Equipment; and

**WHEREAS**, the purchase would be made by the City as a Sole Source Procurement, as defined by West Valley City Code 5-3-109; and

**WHEREAS**, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to purchase said Equipment for use by the Fire Department;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah that the City is hereby authorized to purchase the Equipment Physio-Control Inc. for an amount not to exceed \$31,232.00 and that the Mayor and City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase, subject to final approval of the documents by the City Manager and the City Attorney’s Office.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

**WEST VALLEY CITY**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY RECORDER**

Item #:	
Fiscal Impact:	37,500.00
Funding Source:	Current Budget
Account #:	
Budget Opening Required:	None

**ISSUE:**

Purchase Image Trend Reporting System for the Fire Department

**SYNOPSIS:**

The resolution will allow the Fire Department to purchase the Image Trend Reporting System

**BACKGROUND:**

The Fire Department is in need of replacing the current Medical and Fire reporting system which we are using. The current software system does not allow for statistical data and other reporting functions which we are in need of to better utilize our resources.

The new Image Trend system is an all in one reporting system which allow us to not only update the current Fire and Medical reporting but have ability for fire prevention reports, apparatus reports, and staffing in which we can do away with three other systems we are using.

The new system will also prepare us for the new proposed CAD dispatching system which will be online in the near future. The Image Trend software will also allow for more seamless reporting to the State of Utah which we are required to submit.

**RECOMMENDATION:**

Approve purchase of the Image Trend Software

**SUBMITTED BY:**

John Evans Fire Chief

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING WEST VALLEY CITY  
TO PURCHASE IMAGE TREND REPORTING SYSTEM  
FOR USE BY THE FIRE DEPARTMENT.**

**WHEREAS**, the City desires to purchase the Image Trend Reporting System for use by the Fire Department; and

**WHEREAS**, the Fire Department is in need of replacing the current Medical and Fire reporting system, as the current system does not allow for statistical data and other reporting functions; and

**WHEREAS**, the Image Trend system will provide the ability to update the current Fire and Medical reporting, as well as the ability to generate fire prevention reports, apparatus reports, and staffing reports; and

**WHEREAS**, Image Trend Inc. is a sole source vendor for reporting system software fully compatible with the Fire Department's new proposed CAD dispatching system; and

**WHEREAS**, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the purchase of the Image Trend Reporting System from Image Trend Inc. for the Fire Department.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah that the City is hereby authorized to purchase the Image Trend Reporting System for an amount not to exceed \$37,500.00, and that the Mayor and the City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase, subject to final approval of the documents by the City Attorney's Office.

**PASSED, APPROVED, and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_ 2016.

WEST VALLEY CITY

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY RECORDER

ID70520 Purchase Image Trend System - Resolution  
01-20-2016

Item #:	
Fiscal Impact:	N/A
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	N/A

**ISSUE:**

A resolution appointing Eunice Lane as a member of the Utah Cultural Celebration Center Foundation Committee.

**SYNOPSIS:**

The Resolution ratifies the City Manager’s appointment of Eunice Lane as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016. Eunice Lane is willing to serve as a member of the Utah Cultural Celebration Center Foundation Committee.

**BACKGROUND:**

The Utah Cultural Celebration Center Foundation Committee consists of up to 13 members who serve for a term of two years. The Committee works to further the interests of the Foundation and the Utah Cultural Celebration Center by assisting in program development, fundraising, and promoting the cause of cultural diversity in the City.

**RECOMMENDATION:**

Approval of this Resolution.

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION RATIFYING THE CITY  
MANAGER'S APPOINTMENT OF EUNICE LANE  
AS A MEMBER OF THE UTAH CULTURAL  
CELEBRATION CENTER FOUNDATION  
COMMITTEE.**

**WHEREAS**, the Utah Cultural Celebration Center Committee consists of members appointed by the City Manager; and

**WHEREAS**, the City Manager desires to appoint Eunice Lane as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016; and

**WHEREAS**, Eunice Lane is willing to accept said appointments; and

**WHEREAS**, said appointments require the advice and consent of the City Council.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's appointment of Eunice Lane as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

WEST VALLEY CITY

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY RECORDER

## Utah Cultural Celebration Center Foundation

### Board member nominees

Name	Profession	Community Affiliation	City
Eunice Jones	Real Estate Agent	Media One Real Estate/Asian Chamber of Utah	WVC, Sandy
Michele Anderson-West	Attorney	State of Utah, Utah Labor Commission	Salt Lake City
Patricia Dark	Marketing/Communications	Deseret Digital Media	Salt Lake City

### Nomination process:

- Potential Board members were identified through their background, interest in the UCCC mission, availability to serve, community network, and professional expertise.
- Interviews occurred by staff and Board Members.
- A select group declined service. Some will serve on a committee or in an advisory role.
- Some were interviewed and were not offered a position (for various reasons).
- These 3 are committed to serve. One additional has not yet committed but the request has been made.

### Eunice Lane



Eunice Lane is a licensed real estate broker in the state of Utah. Eunice was elected as a Director for the Utah Association of Realtors (UAR) in 2005, 2006, 2007 Women's Council of Realtors President, Salt Lake Board of Realtors Honor Society and Hall of Fame member, Re/Max International Hall Fame member, Awarded 2005 Re/Max Broker Owner of Year. Eunice has made significant contribution to the Asian community. She has been an advocate for immigrants and refugees by serving as one of Executive Board Members for Refugees and Immigrants Center and Asian Association of Utah. Annually, she helps organize the successful Annual Asian Festival for the last 14 years. She successfully chaired the festival for two years 2009-2010. She served as Advisory Chair of Asian Advisory Council at the Office of Ethnic Affairs of the Governor. She was a member of the State MultiCultural Commissions, and was President of the Philippine-American Association of Utah in 1999--2001. In 2010 she became the first State Chair of NaFFAA UT Chapter and is now serving as Special Advisor. She founded Utah Asian Chamber of Commerce in 2005, was 2005-2007 past President and now serving as Advisory Chair of Utah Asian Chamber of Commerce (UACC), she is also the Chairwoman of the Utah Asian Charitable Foundation since 2008 where scholarships are provided to deserving low income and refugee Asian American Students. She has been the Cultural Director of Kulturang Pilipino Ensemble since 2010.

Item #:	
Fiscal Impact:	N/A
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	N/A

### **ISSUE:**

A resolution appointing Michele Anderson-West as a member of the Utah Cultural Celebration Center Foundation Committee.

### **SYNOPSIS:**

The Resolution ratifies the City Manager's appointment of Michele Anderson-West as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016. Michele Anderson-West is willing to serve as a member of the Utah Cultural Celebration Center Foundation Committee.

### **BACKGROUND:**

The Utah Cultural Celebration Center Foundation Committee consists of up to 13 members who serve for a term of two years. The Committee works to further the interests of the Foundation and the Utah Cultural Celebration Center by assisting in program development, fundraising, and promoting the cause of cultural diversity in the City.

### **RECOMMENDATION:**

Approval of this Resolution.

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION RATIFYING THE CITY  
MANAGER'S APPOINTMENT OF MICHELE  
ANDERSON-WEST AS A MEMBER OF THE  
UTAH CULTURAL CELEBRATION CENTER  
FOUNDATION COMMITTEE.**

**WHEREAS**, the Utah Cultural Celebration Center Committee consists of members appointed by the City Manager; and

**WHEREAS**, the City Manager desires to appoint Michele Anderson-West as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016; and

**WHEREAS**, Michele Anderson-West is willing to accept said appointments; and

**WHEREAS**, said appointments require the advice and consent of the City Council.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's appointment of Michele Anderson-West as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

WEST VALLEY CITY

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY RECORDER

## Utah Cultural Celebration Center Foundation

### Board member nominees

Name	Profession	Community Affiliation	City
Eunice Jones	Real Estate Agent	Media One Real Estate/Asian Chamber of Utah	WVC, Sandy
Michele Anderson-West	Attorney	State of Utah, Utah Labor Commission	Salt Lake City
Patricia Dark	Marketing/Communications	Deseret Digital Media	Salt Lake City

#### Nomination process:

- Potential Board members were identified through their background, interest in the UCCC mission, availability to serve, community network, and professional expertise.
- Interviews occurred by staff and Board Members.
- A select group declined service. Some will serve on a committee or in an advisory role.
- Some were interviewed and were not offered a position (for various reasons).
- These 3 are committed to serve. One additional has not yet committed but the request has been made.

### Michele Anderson-West



Michele Anderson-West is an attorney. Summary of qualifications - Fourteen years legal experience. Exceptional oral and written advocacy. Excellent case management and organization. Proficient with interpreting and applying complex laws to specific facts. Communicate information and ideas clearly and concisely. Resolve problems by using logic to identify key facts, explore alternatives and propose quality solutions. Experienced meeting facilitator and public speaker. Michele is a staff attorney at the State of Utah at the Utah Labor Commission in the Occupational Safety and Health Division. She ran a private law practice from 2003 to 2014, having received her law degree from the University of Utah.

Item #:	
Fiscal Impact:	N/A
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	N/A

**ISSUE:**

A resolution appointing Patricia Dark as a member of the Utah Cultural Celebration Center Foundation Committee.

**SYNOPSIS:**

The Resolution ratifies the City Manager’s appointment of Patricia Dark as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016. Patricia Dark is willing to serve as a member of the Utah Cultural Celebration Center Foundation Committee.

**BACKGROUND:**

The Utah Cultural Celebration Center Foundation Committee consists of up to 13 members who serve for a term of two years. The Committee works to further the interests of the Foundation and the Utah Cultural Celebration Center by assisting in program development, fundraising, and promoting the cause of cultural diversity in the City.

**RECOMMENDATION:**

Approval of this Resolution.

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION RATIFYING THE CITY  
MANAGER'S APPOINTMENT OF PATRICIA  
DARK AS A MEMBER OF THE UTAH  
CULTURAL CELEBRATION CENTER  
FOUNDATION COMMITTEE.**

**WHEREAS**, the Utah Cultural Celebration Center Committee consists of members appointed by the City Manager; and

**WHEREAS**, the City Manager desires to appoint Patricia Dark as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016; and

**WHEREAS**, Patricia Dark is willing to accept said appointments; and

**WHEREAS**, said appointments require the advice and consent of the City Council.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's appointment of Patricia Dark as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

WEST VALLEY CITY

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY RECORDER

## Utah Cultural Celebration Center Foundation

### Board member nominees

Name	Profession	Community Affiliation	City
Eunice Jones	Real Estate Agent	Media One Real Estate/Asian Chamber of Utah	WVC, Sandy
Michele Anderson-West	Attorney	State of Utah, Utah Labor Commission	Salt Lake City
Patricia Dark	Marketing/Communications	Deseret Digital Media	Salt Lake City

#### Nomination process:

- Potential Board members were identified through their background, interest in the UCCC mission, availability to serve, community network, and professional expertise.
- Interviews occurred by staff and Board Members.
- A select group declined service. Some will serve on a committee or in an advisory role.
- Some were interviewed and were not offered a position (for various reasons).
- These 3 are committed to serve. One additional has not yet committed but the request has been made.

### Patricia Dark



Patricia Dark is a seasoned creative communications professional who excels in project management, development and marketing. She is experienced in initiating creative direction and strategic planning in both new and established products. She has native-level proficiency in Spanish and English, with long-term managerial experience in the United States, the United Kingdom and Argentina. Patricia has experience in operations coordination, nonprofit fundraising and management. Professional positions include International Syndication Editor with Deseret Digital Media, New Business Development Consultant for Telemundo Utah, Editor in Chief for the Deseret Management Corporation Spanish language newspaper, and Executive Director of the Utah Hispanic Chamber of Commerce.